

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

December 18, 2000

Work Sessions
Warren Green Meeting Room
1:00 p.m.

- 1:00 p.m. Agenda Review
- 2:00 p.m. Update on Airport Activities – Airport Committee
- 2:15 p.m. Break
- 2:30 p.m. Review of the Planned Regional Visioning Forum to be Conducted by the Rappahannock-Rapidan Regional Partnership
- 2:45 p.m. Preparation for the 2001 General Assembly Session
- 3:00 p.m. Employee Service Awards
- 4:00 p.m. Meeting with State Legislators – Calendar Year 2001 General Assembly (4th Floor Conference Room)
- Closed Meeting

Regular Session
Warren Green Meeting Room
6:30 p.m.

Invocation -

Pledge of Allegiance -

Adoption of the Agenda -

Citizens Time

1. Consent Agenda

- a. Approval of the Minutes of the November 6, 2000 and November 20, 2000 Board of Supervisors Regular Meetings
- b. A Resolution to Authorize Reclassification of the Office of Comprehensive Services Position of Utilization Management (UM) Program Manager to Utilization Management Coordinator

1. Consent Agenda, Continued

- c. A Resolution to Authorize the Department of Community Development to Offer Pay increases and Promotional Incentives to Building Inspectors Upon the Attainment of Specified Certifications
- d. A Resolution to Establish a Policy for Use of County Seals, Emblems and Logos by Third Parties
- e. A Resolution to Approve an Engineering Contract with Campbell and Paris Engineers, P.C. for Services at the Airport
- f. A Resolution to Authorize Amendment of the Professional Services Agreement with Campbell and Paris Engineers, P.C. to Include Task 1, Second T-Hangar Site Plan for the Warrenton-Fauquier Airport
- g. A Resolution to Approve a Grant Application for Acquisition of Land Under the Virginia Land Conservation Foundation
- h. A Resolution to Authorize a Public Hearing to Receive Citizen Comments Regarding the Application by the Fauquier County Parks and Recreation Department for a Connector from the Terminus of Warrenton Branch Greenway to Lord Fairfax Community College
- i. A Resolution to Authorize a Local Salary Supplement to the Twentieth Judicial District Chief Magistrate
- j. A Resolution to Amend the Board of Supervisors Legislative Proposals for the 2001 General Assembly to Include Requests from the Parks and Recreation Board
- k. A Resolution to Amend the Board of Supervisors Legislative Proposals for the 2001 General Assembly to Include Requests from the Library Board
- l. A Resolution Ratifying the County Administrator's Signature on the Land Sales Contract with Franklin & Marshall College for the Purchase of Approximately 88.67 Acres of Land for the Sum of \$438,750
- m. A Resolution of Denial of the Claim of Cheryl Barnes
- n. A Resolution Consenting to the Grant of a Fifteen (15) Foot Wide Underground Cable Easement from the State Bank of Remington to Verizon Virginia, Inc. Upon Property Owned by the State Bank of Remington Having a PIN #6899-46-4144-000
- o. A Resolution to Approve Donation of Funds to the Fauquier SPCA for Sale of Animal Friendly License Plates
- p. A Resolution to Accept Val D'Oro Court in Springview Subdivision Into the Secondary Highway System
- q. A Resolution to Designate an Alternative Agent for Subdivision Ordinance Administration
- r. Referral to the Fauquier County Planning Commission of an Addition to Section 3-315 of the Zoning Ordinance (Wholesaling and Processing) of Number 13 to Establish Auto Auctions (Outdoor) in the Industrial-1 and Industrial-2 Zoning Districts with Special Exception and Site Plan Approvals and to Add Section 5-1504, Additional Standards for Auto Auctions (Outdoor)
- s. Citizens of the Year Proclamations

*Public Hearings
Warren Green Meeting Room
6:30 p.m.*

- a. Special Exception – FHP Marketing & Associates, Inc., Owner, and Francis H. Payne, Jr., President, Applicant
- b. Special Exception – Ross Industries, Inc., Owner/Applicant
- c. Special Exception – Carmel C. Thompson, Owner/Applicant

*Regular Session
Warren Green Meeting Room
6:30 p.m.*

Announcements

Supervisors Time

Citizens of the Year Awards

Adjourn – Reception

Next Meeting – January 3, 2001